

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Thursday, April 11, 2019

4:00 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

**Economic Matters Committee**

## 1. Call To Order

**Chairman Rodriguez called the meeting to order at 4:05 p.m.**

## 2. Roll Call

**Present:** 3 - Alderman Rodriguez, Finlayson and Savidge

3. **Approval of Agenda (any changes to the agenda should be made here)**

**Savidge moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

## 4. Business before Committee

**a. Approval of Minutes**[ECM03.14.1](#)[9](#)

Approval of Minutes for the Regular Meeting

**Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

**b. Appointments and reappointments to Committees**[AP-74-19](#)

The Re-Appointment of Richard O. Franke to the Maritime Advisory Board

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

rec fav

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-75-19](#)

The Re-Appointment of Tarrant H Lomax to the Maritime Advisory Board

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

Rec Fav

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-76-19](#)

The Re-Appointment of Scott Allan to the Maritime Advisory Board

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

Rec Fav

**Alderman Finlayson moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-77-19](#)

The Re-Appointment of Debbie Gosselin to the Maritime Advisory Board

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

Rec Fav

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-78-19](#)

The Re-Appointment of William H. Woodward Jr. to the Maritime Advisory Board

Constituent Services Officer & Ombudsman Raftovich was present and answered questions from the committee.

Rec Fav

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

c. [ID-284-18](#)

Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

Erik Evans, Downtown Annapolis Partnership was present and provided an update for the committee.

d. [ID-283-18](#)

Presentation: Economic Development, Hope Stewart

Small and Minority Business Enterprise Liason Stewart was present and provided an update for the committee.

## 5. Legislation before Committee

[R-11-19](#)

**Annapolis City Dock - Urban Land Institute, Baltimore Technical Assistance Panel, January 29, 2019, Report "Reclaiming a Local and National Treasure"** - For the purpose recognizing the Urban Land Institute (ULI) Baltimore Technical Assistance Panel (TAP) Report; and resolving that the ULI Baltimore TAP Report be considered in implementing present and future development

of the Annapolis City Dock.

**Alderman Savidge moved to adopt Tierney Amendments no. 1. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

**Savidge moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Rodriguez, Finlayson and Savidge

## 6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 p.m.**

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at [tlgreen@annapolis.gov](mailto:tlgreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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